

COMMUNITY CONSOLIDATED SCHOOL DISTRICT 89
22W600 BUTTERFIELD ROAD ♦ GLEN ELLYN, IL 60137

BOARD HIGHLIGHTS – SEPTEMBER 25, 2017 MEETING, 7:00 PM

PRESENT: Members Jedlicka, Núñez, Sridhar, Pope, Lerch, Sandi-Tapia, Powers

ABSENT: None

CONSENT AGENDA – The consent agenda was approved as presented.

DISCUSSION ITEMS

Financial Planning (SP Goal: Resources). Asst. Supt. for Finance and Operations Maureen Jones presented the final budget and highlighted some of the differences from the tentative budget presented in August. Changes from the tentative budget were made mostly to revenues and were a result of the passage of SB1947 (Evidence Based Funding) decreasing our deficit slightly from \$1.2M to \$1,138,215. The passage of SB1947 means an extra \$97K for D89. This is due to our estimated income under the old formulas was actually less for FY18 than FY17 and the new formula "holds harmless" districts to their FY17 levels. Allocations for the Title (ESSA) grants were received. Asst. Supt. Jones provided a history of revenues, expenditures and fund balances for the district. With the projected 2017-2018 deficit, the district's fund balance will decrease to 5.46% below the minimum reserve level of 10% after deferring the first installment of annual property tax collections received in June as stated in Board Policy #300:20. Items yet to be finalized is the State's funding issues of a pension crisis and a potential two-year property tax freeze.

Student Achievement Report (SP Goal: Student Achievement). Asst. Supt. Langman and Supt. Tammaru provided a summary report of preliminary student achievement data from 2016-2017. The PARCC assessment data has not yet been released and will not be released until the end of October. PARCC is in its second year, however, was a completely different test than it was the year before. Asst. Supt. Langman reviewed reading and mathematics data comparison of MAP testing. A graph was provided that showed the percent of students at or above the 50th percentile by subgroup. District 89 continues to perform in the top 10th percentile nationally in reading and math and have average RIT of one to two grade levels above the national average. An area for improvement is with our FRL, IEP, Black and Hispanic student subgroups having less students at or above the 50th percentile than other subgroups. This data helps frame the work for moving forward and highlights successes.

ACTION ITEMS – The following Action Items were approved.

- Approval of 2017-2018 Budget
- Approval of 2017-2018 Board Goals

SUPERINTENDENT'S REPORT

Superintendent Tammaru's report included information regarding the following:

- FOIA Requests
- Enrollment/Boundary
- IASB DuPage Division Dinner Meeting (The Art of School Boarding)
- IASB/IASA/IASBO Annual Conference, November 17-19, 2017
- Board Agenda Planning for the Monday, October 16, 2017 7PM Regular Meeting

CLOSED SESSION

The Board entered into closed session to discuss collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees as mandated by Section 2 5ILCS 120/2(c)(2).